

REGULAR MEETING OF THE VILAS COUNTY BOARD OF SUPERVISORS, TUESDAY, JANUARY 22, 2013 AT 9:00 A.M., IN THE COUNTY BOARD CONFERENCE ROOMS, VILAS COUNTY COURTHOUSE, 330 COURT STREET, EAGLE RIVER, WISCONSIN.

AGENDA

Call to order.

Public meeting notice requirements were fulfilled by posting a notice of this meeting on bulletin boards located in the Vilas County Courthouse, Olson Memorial Library and Eagle River City Hall. Notice of this meeting was posted to the Vilas County Government website. All media outlets and members of the public requesting notification of this meeting were notified on January 17, 2013 more than twenty-four hours prior to the meeting.

**The Chair requests that all cell phones and pagers be silenced for the duration of the meeting.**

1. Pledge of Allegiance
2. Roll call
3. Approval of the agenda to be discussed in any order at the Chair's discretion
4. Approval of the minutes of the December 11, 2012 special meeting
5. Omit reading of all resolutions and ordinances by the County Clerk unless requested
6. Suspend the rules to act on any resolution or ordinance received after the ten day deadline
7. Resolutions tabled or postponed to a day certain – none
8. Wellness Drug Court – presentation by Hon. Judge Neal Nielsen and Hon. Judge Gary Smith
9. Wellness Program – presentation by WPS Health Insurance
10. 2014 Budget - goals
11. Introduce and act on all current resolutions and ordinances as posted

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|---------|--|
| 2013-01 | Budget Amendment – Snowmobile Trail Safety Committee   |
| 2013-02 | Unanticipated Funds and Budget Amendment   |
| 2013-03 | Budget Amendment – Commission on Aging   |
| 2013-04 | Budget Amendment – Public Health Board   |
| 2013-05 | Grant Support for Land & Water Conservation Department Staff   |
| 2013-06 | Designating Public Depository and Authorization for Withdrawal of County Funds   |
| 2013-07 | Vilas County Short and Long Term Disability Insurance  |
| 2013-08 | County Aid Culvert – Town of Arbor Vitae   |
| 2013-09 | Economic Development Committee 2013 Budget   |
| 2013-10 | Resolution Urging State Legislators to Vote in Favor of Transportation Dollars for Transportation  |
| 2013-11 | Supporting a Region-Wide Cooperative Effort Between Underage Drinking Prevention Coalitions, Law Enforcement and the Media to Support the Evidence-Based “Parents Who Host Lose the Most” Program <u><i>Resolution removed from consideration by the Committee Chair</i></u> |
| 2013-12 | Purchase of Services Agreement Between Vilas County Commission on Aging and Community Mental Health Services, Inc.   |
| 2013-13 | Paid Time Off  |
| 2013-14 | Vilas County Safety Policy   |

12. Resolutions and ordinances received after the ten day deadline, but received in time to properly post:

- |         |   |
|---------|---|
| 2013-15 | 2013-2014 Contract for Vilas County Deputy Sheriff's Association, Local 118 |
| 2013-16 | Full Time Secretary Position – County Clerk                                 |
| 2013-17 | Computer & HAZMAT Response Equipment Grant Application                      |

2013-18 Wisconsin Department of Transportation Highly Visible Enforcement Grant  
2013-19 Wisconsin PERC Propane Conversion Program/Funds and Budget Amendment  
Ord 2013-A01 Chapter 4 – Civil Service Ordinance  
Ord 2013-A02 Chapter 9 – Public Peace and Order

13. Chair's Appointments

**Northern Waters Library Service Board of Trustees – 3 year term expiring January 1, 2016**

- Jeff Burke – Town of Presque Isle

**Local Emergency Planning Committee (L.E.P.C.) – 1 year term of appointments**

- Kathleen Rushlow – Local Elected Official
- Leon Kukanich – Local Elected Official
- James Galloway – Civil Defense
- Pat Weber – Fire Department
- Kristen Hansen – Tribal Official
- Tom Numrich – Transportation
- Gina Egan – Health
- Russ Kennedy – Law Enforcement
- Jamie Remme – Environmental
- Cindy Burzinski – Print Media
- Mark Dascalos – Hospital/EMS

14. Committee reports

15. Letters and communications

16. Next meeting date

17. Pay mileage and per diem

18. Adjournment